

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107544

FILED
Feb 17, 2011
Secretary of State

Entity Name: CORNERSTONE AUTOMOTIVE GLASS INC.

Current Principal Place of Business:

1900 LAND O'LAKES BLVD., STE 119
LUTZ, FL 33559

New Principal Place of Business:

1900 LAND O'LAKES BLVD., STE 119
LUTZ, FL 33549

Current Mailing Address:

1900 LAND O'LAKES BLVD., STE 119
LUTZ, FL 33559

New Mailing Address:

1900 LAND O'LAKES BLVD., STE 119
LUTZ, FL 33549

FEI Number: 22-3941393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, JOSIAH M
30039 BERMUDA DUNES WAY
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

FRY, JASON R
1900 LAND O LAKES BLVD.
SUITE 119
LUTZ, FL 33549 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JASON R FRY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRY, JASON
Address: 1900 LAND O'LAKES BLVD., STE 119
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON R FRY

PTSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date